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Meta Quality Conformity Control Organization™ MQCC®

Incorporated in Canada as MortgageQuote Canada Corp.

Globally Recognized and Trusted Authority in BlockChain: Systems & Technology

Developer of BlockChain Zero One™ - Maker of the Metaverse™ (MOM™)

Education • Conformity • Governance • Management • Operations • Finance

Standards, Systems, Technology, Services (Methods) & Products (Goods)



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MOTION TO LEAVE

&

AMICUS CURIAE of ANOOP K. BUNGAY

IN THE UNITED STATES DISTRICT COURT

FOR THE SOUTHERN DISTRICT OF NEW YORK

RE: Securities and Exchange Commission (SEC), Plaintiffs,

v. Ripple Labs Inc., (RLI), Defendants.

Case No.: 1:20-cv-10832

Presiding: Honorable Judge Analisa Torres

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Bungay International Inc.

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FOR THE SOUTHERN DISTRICT OF NEW YORK

Securities and Exchange Commission
(SEC),

Plaintiffs,

v.

Ripple Labs Inc., (RLI),

Defendants.

Case No.: 1:20-cv-10832

MOTION FOR LEAVE TO FILE BRIEF AMICUS CURIAE

OF ANOOP K. BUNGAY

IN SUPPORT OF **NEITHER** PLAINTIFF (SEC) **NOR** DEFENDANT (RLI)

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LETTER TO HONORABLE JUDGE ANALISA TORRES

January 20, 2023

Hon. Analisa N. Torres
United States District Judge
Southern District of New York (SDNY)
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, New York 10007-1312
Courtroom 15D
Phone: (212) 805-0292
Email: Torres_NYSDChambers@nysd.uscourts.gov
Via Email to: Temporary_Pro_Se_Filing@nysd.uscourts.gov

Re: Letter Motion of Anoop Bungay for Leave to File Brief Amicus Curiae;
Securities and Exchange Commission (SEC) v. Ripple Labs Inc., (RLI)

Dear Judge Torres,

1. My name is Anoop Bungay. Both history and the United States (U.S./US)

Department of Commerce, United States Patent and Trademark Office

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(USPTO) has fairly and well-documented that, at least as early as **April 9, 2005**, yours sincerely, (with a little help from my classical computer programmer and brother, Santosh), *“reshaped human understanding of how **trust and efficiency** in regulated (non-free-trading) and non-regulated (free-trading) financial commerce and non-financial commerce is established between two parties (on a peer-to-peer basis)”* by commercializing an online (electronic, virtual, binary digit) *node*¹ of the world’s one and only, multijurisdiction, regulatory-integrated (where required) **“Peer-to-Peer Electronic Finance System-Network”** and accompanying subordinate **“Peer-to-Peer Electronic Cash System-Network”**; physically (real-world) based in Calgary, Alberta, Canada and globally accessible 24 hours a day, 7 days a week to billions of

¹ A connection point in a communications network; Source: <https://www.dictionary.com/browse/node>

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consumers on the global computer network known as the ‘internet’; at the uniform resource locator (URL; domain address) www.privatelender.org for: the development and design; commercialization (manufacture, regulatory-integration, quality management, distribution, after-sales-service and continual improvement) of both traditional and “*Non-Bank, Non-Institutional, Non-Syndicated, Non-Regulated or Regulatory Exempt, Free Trading Finance; also known as Peer-to-Peer (P2P)/Private/Crypto/Secret/Shadow Finance*”² instruments ---in order to provide much needed financial capital to *underserved* (“non-bankable”) or *poorly served*³ organizations and individuals --- while simultaneously bypassing traditional institutional governance and financial structures

² International Peer-to-Peer (P2P) & Private Finance Association IP2PFA™ (www.ip2pfa.org)

³ ***Underserved***: those who are unable to qualify to obtain cash from traditional sources of financial capital. ***Poorly Served***: those who are able to qualify to obtain cash from traditional sources of financial capital but the traditional sources of capital are too slow or inefficient and the \$\$\$ is needed quickly.

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including centrally controlled banks, public securities regulators (including members of IOSCO International Organization of Securities Commissions (of which the Plaintiff is a member⁴)), legal professionals, escrow agents, licensed or unlicensed intermediaries and --for purposes of training PrivateLender.org system-network users -- traditional learning, education and training (LET) institutions.

1.1. Today, January 17, 2023 represents over 18 years of successful, regulatory-recognized, consumer-safe, professional liability (errors and omissions) insured, commercial operation. Given the well-known start date of at least as early as April 9, 2005 at www.privatelender.org URL, from an intellectual property perspective, the 18 years of commercial operation is considered as *fair notice* of '*prior art*'⁵ and is

⁴ Ordinary Members of IOSCO; <https://www.iosco.org/about/?subsection=membership>

⁵ US CODE Title35 Part II Chap 10 Sec 102;

<https://uscode.house.gov/view.xhtml?req=%22prior+art%22&f=treesort&fq=true&num=2&hl=true&edition=prelim&granuleId=USC-prelim-title35-section102>

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part of the universe of public knowledge.

2. **GENERIC TERMINOLOGY:** Through the past 21+ years of independent development and commercialization, it appears that people, writ-large; virtually all of whom who have little to no experience with the traceable and well-document origins, history, nature, quality and character of what is, in its essential form, a “peer-to-peer finance and cash system”, have settled on a common (generic) term-of-art used to describe (designate, an appellation) the above the various genus and species of goods and services, namely, “**crypto**”.

3. Delivering financial instruments between two parties at a peer-to-peer scale is a critical and complex procedure and requires an utmost standard of good faith and trust in processes that achieve precise outcomes with utmost certainty. For instance, when a person (peer) is promised a certain dollar

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amount, suppose: \$75,000.00 USD by a certain time frame, suppose: within the hour -- by another person (peer). In this instance, the delivered goods cannot be more or less in quantum than what is promised and if the time of delivery is a contractual temporal condition, then the promised delivery time must not be delayed (“temporal boundary”).

4. Creating effective business processes that achieves this utmost standard of outcome-in-commerce (and finance) requires a transformational paradigm-shift in the way one thinks commercial and finance services could be delivered; with a focus on utmost standards of trust and efficiency. As my peer and fellow discoverer, researcher, scholar the late Professor Albert Einstein remarked: *“the answers have changed” because the formula was changed⁶*. So true is this statement because the nature, quality and character

⁶ Einstein Papers; Volume 2: The Swiss Years: Writings, 1900-1909 Page 486; Document 47; Princeton University; <https://einsteinpapers.press.princeton.edu/>

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of the tangible and intangible intellectual property and trade secrets (including financial, business, scientific, technical, economic, or engineering information, including patterns, plans, compilations, program devices, formulas, designs, prototypes, methods, techniques, processes, procedures, programs, or codes⁷) developed by yours sincerely is so unique that the concept of finance delivered by traditional, centrally controlled suppliers of capital is fully and effectively, quashed.

5. The process of creating PrivateLender.org “**Peer-to-Peer Electronic Finance System-Network**” and accompanying subordinate “**Peer-to-Peer Electronic Cash System-Network**” needed to fulfill certain *standard requirements* (identified in commerce by the source identifier distinctive term: BUNGAY FACTORS™) in order to assure proper function at utmost

⁷ United States Code (USC); Title 18—CRIMES AND CRIMINAL PROCEDURE; PART I—CRIMES; Ch. 90: PROTECTION OF TRADE SECRETS; §1839(3); (A); <https://uscode.house.gov/view.xhtml?path=/prelim@title18/part1/chapter90&edition=prelim>

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levels of efficiency, safety, fit-for-purposeness and fit-for-use. After 22+ years of development, commercialization and continual improvement, the standard requirements of BUNGAY FACTORS™ includes:

- 5.1. 1. a) the process must be private.
- 5.2. 2. b) the process must reduce risk⁸.
- 5.3. 3. c) the process must be of high quality.
- 5.4. 4. d) the process must be able to encapsulate value, economic or otherwise.
- 5.5. 5. e) the process must reduce carbon footprint beyond traditional methods.
- 5.6. 6. f) the process must be technology-neutral.
- 5.7. 7. g) the process must be deliverable in a network-neutral manner using both 'hot' (electronic, binary digit, virtual) methods or 'cold'

⁸ Risk in all its forms; internal, external, economic, non-economic; volatility.

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(physical, real-world) methods.

- 5.8. 8. h) the process must be regulatory-neutral enabling the manufacturer and trade (both private and commercial) of free-trading or self-regulated goods and services and, where necessary, non-free-trading or regulated goods and services.
- 5.9. 9. i) the process must be able to effect transactions at a peer-to-peer scale.
- 5.10. 10. j) the process must be transparently and readily auditable by internal and external auditors.
- 5.11. 11. k) the trained, tested and accredited humans (professionals) operating within the process must be underwritten and insured by a property and casualty (P&C) insurance industry sector company by a professional liability policy and specifically for errors and omissions coverage -- for the benefit of uses in the event of lawsuits related to

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the approved scope of operations.

- 5.12. 12. l) the process must be lawful or to be used for lawful purposes.
- 5.13. 13. m) the process must be tested on an annual basis by approved or ACCREDITED CLASS® auditors to assure conformity to the quality standards established by Founder, Anoop Bungay (MQCC®) in their respective roles as “standard setter” and “standards setting organization (SSO)”; the industry benchmark for science, safety, quality and efficiency.
- 5.14. 14. n) the process must be capable of being continually improved.
- 5.15. 15. o) the process must be developed and operated with a systems-based approach, including drawing on principles, concepts and core processes from the domain of conformity science (www.conformity.org) including the subjects of “systems level artificial intelligence” and “systems learning artificial intelligence”.

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Far more powerful than “machine learning artificial intelligence” and “deep learning artificial intelligence), systems-based artificial intelligence, a subject whose principles, concepts and core methods of commercial application was formalized and developed by yours sincerely (Anoop Bungay), is what makes original or originating “crypto”, consumer safe⁹.

- 5.16. 16. p) the process managers must possess necessary and sufficient competency and proficiency in accordance with international consensus standards of learning, education, training and experience.
- 5.17. 17. q) the process must be developed by applying scientific methods.
- 5.18. This list might change; visit www.mqcc.org for the latest BUNGAY FACTORS™ information.

⁹ Anoop Bungay: Systems Level Artificial Intelligence SystemsLevelAI (www.SystemsLevelAI.com); 20 Years of Research, Development, Regulatory-Integration, Commercialization and National and International Standardization: Father of Systems-Level AI™; WEDNESDAY, 1 MAY 2019; MQCC blog.mortgagequote.ca

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6. These requirements (BUNGAY FACTORS™) were fulfilled by the invention of a combination of new and useful (novel) processes¹⁰, machines (virtual or real world) and compositions of matter (in this case, electronic matter in the form of data and its formation) and the inventions were based upon correct and proper applications of principles, concepts and core methods from the domain of non-novel (exact) conformity science (www.conformity.org). Please see **Exhibit 9 of the AMICUS CURIAE OF ANOOP BUNGAY** for a partial list of “firsts”.

6.1. Some processes resulted in the commercialization of specific,

¹⁰ The word “process” is defined by law as a process, act, or method, and primarily includes industrial or technical processes. The term “machine” used in the statute needs no explanation. The term “manufacture” refers to articles that are made, and includes all manufactured articles. The term “composition of matter” relates to chemical compositions and may include mixtures of ingredients as well as new chemical compounds. These classes of subject matter taken together include practically everything that is made by man and the processes for making the products; United States Patent and Trademark Office USPTO; <https://www.uspto.gov/patents/basics/general-information-patents>

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proprietary goods and services; some goods or services are now identified-in-commerce by the intellectual property and consumer protection devices known as source-identifiers or trademarks; brand names. Some of the world-famous, well-known marks or brand names of goods and services created directly by or under the leadership, command and control of Anoop Bungay include:

- BUNGAY INTERNATIONAL TECHNOLOGY CRYPTOGRAPHICALLY SECURED DATA OBJECT™: **BIT CRYPTDO™**
 - A utility token system service that maintains privacy in a process.
 - Fulfilling BUNGAY FACTOR one (1) or “a”, above.
- BUNGAY INTERNATIONAL TECHNOLOGY CONFORMITY OF ORGANIZATION AND INDIVIDUAL NETWORK™: **BITCOIN™**
 - A utility token system service that reduces risk in a process.

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- Fulfilling BUNGAY FACTOR two (2) or “b)”, above.
- BUNGAY LOGIC AND ORDER CONFORMITY KERNEL;
CYBER/NON-CYBER HARMONIZED ARTIFICIAL/NON-ARTIFICIAL
INTELLIGENT NETWORK™: **BLOCKCHAIN™**
 - A utility token system service that maintains high quality in a process.
- Fulfilling BUNGAY FACTOR three (3) or “c)”, above.
- BUNGAY INTERNATIONAL TECHNOLOGY MORTGAGE™
BITMORTGAGE®
 - A utility token system service that encapsulates economic value by
creating a financial instrument; a securities token system service.
- Fulfilling BUNGAY FACTOR four (4) or “d)”, above.
- **CFRP™**: CARBON FOOTPRINT REDUCTION PROGRAM™
 - A utility token system service that is able to reduce carbon footprint
beyond traditional methods of equivalent process

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- Fulfilling BUNGAY FACTOR five (5) or “e”, above.
- MQCC® Quantum Unified Operating System™ **QUOSTM**
 - A higher-level (meta) operating system which unifies quantum and disparate processes within an organization at all levels and all functions.
- Fulfilling BUNGAY FACTORS six (6) or “f”, above and all other subsequently listed factors.

6.2. [EDITORIAL NOTE: Paradoxically, the new and useful (novel) processes invented by Anoop Bungay were created out of correct and proper applications of principles, concepts and core methods from the domain of non-novel (exact) conformity science; the **BUNGAY PARADOX**].

7. Between April 9, 2005 and May 9, 2008; in order to provide incontestable

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proof to my family, customers, future customers, applicable regulators, legislators, policy makers, lawyers, courts of law (including your Southern District of New York), law enforcement officials and my professional liability (errors and omissions) insurance providers [EDITOR NOTE: YES, the world's one and only commercialized "crypto" company is insured for the protection of its investors and customers with a professional liability policy for errors and omissions, as early as September 16, 2006 and earlier; See **Exhibit 11 of the AMICUS CURIAE OF ANOOP BUNGAY**] that the PrivateLender.org "**Peer-to-Peer Electronic Finance System-Network**" and accompanying subordinate "**Peer-to-Peer Electronic Cash System-Network**"; business processes are safe, reliable, good and better, safer and more more efficient than anything in the global marketplace, through correct and proper application of higher level (meta) programming

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principles and systems-level artificial intelligence¹¹ yours sincerely (Anoop Bungay) programmed-in (coded-in) a subordinate safety mechanism called a quality management system (subsystem), built on the consensus, *de jure* National (Federal) Standard of the United States, namely, ISO 9001:2000 and subsequently, ISO 9001:2008 and the risk-based ISO 9001:2105. The family of *de jure* US National Standards is managed by the National Institute of Standards Technology (NIST) an agency of the United States Department of Commerce in collaboration with ANSI, the American National Standards Institute by way of Memorandum of Understanding (MOU)¹². Further, the family of *de jure* National Standards is recognized in the Code of Federal Regulations Title 48 Federal Acquisition Regulations

¹¹ Systems Level Artificial Intelligence and Systems learning Artificial Intelligence is a subject within the domain of non-novel (exact) conformity science (www.conformity.org)

¹² ANSI and NIST Sign New Memorandum of Understanding'
<https://www.ansi.org/news/standards-news/all-news/2019/05/ansi-and-nist-sign-new-memorandum-of-understanding-03>

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System and is **trusted by** government agencies including the United States General Services Administration (GSA), the United States Department of Defense (DOD) and the National Aeronautics and Space Administration (NASA) for reducing risk and assuring conformity to higher (meta) levels of quality standards for critical and complex matters.

8. Given the inherently secret, private nature of business operations, it should come as no surprise to the Court that: *so effectively and reasonably has 18+ years of intellectual property been kept secret by Anoop Bungay, that after 18+ years of commercial trade, no competing organization on Earth is able to counterfeit the PrivateLender.org “Peer-to-Peer Electronic Finance System-Network” and accompanying subordinate “Peer-to-Peer Electronic Cash System-Network” operations.*

9. Although, on October 31, 2008, an untraceable party (someone or some

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persons identified as “Satoshi Nakamoto”¹³) promoted an actual or ostensible non-commercially-ready (experimental), non-standard (standards-less), Non-*de facto* Industry Standard (industry benchmark), non-tested (alpha state; alpha version), non-insurable, non-regulatory-integrated, volatile, counterfeit, fake, pirated, poor quality or an otherwise duplicative version of one or more proprietary and secret peer-to-peer business processes, specifically, the “peer-to-peer electronic cash system” originally commercialized by Anoop Bungay. This duplicative process was introduced by the publishing of a document posted to the

¹³ **PUBLIC NOTICE:** History appears to prove a hypothesis that the name/moniker/pseudonym: “**Satoshi Nakamoto**” appears to be nothing more than an “inside (or outside) joke” for whomever created it because characters in the “name” (pseudonym) are seemingly or coincidentally formed out of the names of the creators of the original (originating) *Peer-to-Peer Electronic Finance System-Network*” and accompanying subordinate “*Peer-to-Peer Electronic Cash System-Network*”, namely, Anoop Kumar Bungay and Santosh (WIZGOD®) Bungay; notice the color concordance. If I am wrong, the person or persons who can be proven to have created the pseudonym back at least as early as October 31, 2008, are welcome to pierce their veil of anonymity and publicly expose themselves and their true human form of identity and show proof as to why I am wrong.

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Metz-Dowd cryptography mailing list forum entitled: *Bitcoin P2P e-cash paper*¹⁴; the forum entry included a link to another website which contained a link to the document which is entitled: *“BITCOIN: A Peer-to-Peer Electronic Cash System”*. Several months later, the same party published an alpha state, experimental computer program at the SOURCEFORGE website¹⁵ so that unwary members of the public (those who do not know what “experimental” or “alpha state” means) could experiment with the program.

Indeed, the instruction manual clearly states that the program is so experimental and volatile that a system-reset may occur at any time.

9.1. The past 14+ years has proven that this experimental, alpha state program is nothing more than the equivalent of a “computer virus”

¹⁴ cryptography -- The Cryptography and Cryptography Policy Mailing List; *Bitcoin P2P e-cash paper*; Fri Oct 31 14:10:00 EDT 2008;

<https://www.metzdowd.com/pipermail/cryptography/2008-October/014810.html>

¹⁵ *Bitcoin v0.1 released*; Thu Jan 8 14:27:40 EST 2009;

<https://www.metzdowd.com/pipermail/cryptography/2009-January/014994.html>

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that unsuspecting consumers (users) are able to download; history further proves that the essential function of this “computer virus” appears to be nothing more than to transfer fiat money from one unsuspecting user and transfer the fiat money into the hands of another user; all under the guise of “technological innovation”.

9.2. Notwithstanding Anoop Bungay’s *prior art* and commercial PrivateLender.org “*Peer-to-Peer Electronic Finance System-Network*” and accompanying subordinate “*Peer-to-Peer Electronic Cash System-Network*” operations, the “world” considers the work of this untraceable party to be the beginning point of “crypto” -- as a genus, species or class of certain consumer safe goods or services which effect “peer-to-peer financial and subordinate peer-to-peer cash transactions”, which the historical record shows is

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false or misleading.

9.3. And this sequence of historical events, Judge Torres, is what brings me to introduce to you: the Southern District of New York's (SDNY) *"NONCONFORMING (Counterfeit, Fake, Pirated, Non-compliant/Non-Conforming, Standards-less, Non-de facto Industry Standard, Poor Quality) or **FAKE ROLEX PROBLEM**"*.

9.3.1. Just as non-educated (inexperienced, untrained, not-correctly advised), unsuspecting, trusting consumers are harmed by purchasing ROLEX® brand goods or services that are not original and unable to be sourced-to-the-original, quality standards-based equipment manufacturer (OEM), so, too, are consumers of *"non original and unable to be sourced-to-the-original , quality standards-based equipment*

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manufacturer (OEM) ‘crypto’”.

9.3.2. Just as consumers have an expectation of a certain standard of nature, quality and character of a ROLEX® brand of watch, so, too, do consumers have an expectation of a certain standard of nature, quality and character of a BUNGAY INTERNATIONAL TECHNOLOGY CONFORMITY OF ORGANIZATION AND INDIVIDUAL NETWORK™: **BITCOIN™** brand of “crypto” or utility token service.

9.3.3. Just as ROLEX® brands of watches are formed and delivered in conformity to strict standards of quality in order to fulfill consumer requirements, so, too, the BUNGAY INTERNATIONAL TECHNOLOGY CONFORMITY OF ORGANIZATION AND INDIVIDUAL NETWORK™:

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BITCOIN™ brand of “crypto” or utility token service is formed
and delivered in conformity to strict standards of quality in
order to fulfill consumer requirements

9.4. Consumers - including residents of the SDNY - seemingly believe or are resigned to accept that “crypto” as a class or genus of goods and services is inherently volatile-in-value, is driven by computer programs and is regulatory-objectionable -- all of which is false or misleading. In fact, the Anoop Bungay specific-use case of “crypto” shows that correct and proper “crypto” is consumer safe and does no regulatory harm.

9.5. Indeed, history has shown that many enterprising business or finance “promoters”, intentionally nefarious or unintentionally untrained of the *de facto* industry standards-of-care established by Anoop Bungay

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as early as May 9, 2008, have taken advantage of the knowledge gap of unsuspecting consumers by promoting experimental “crypto” projects without realizing that non-experimental, commercial standards exist. The untrained and untested promoters do not have a full and complete understanding of the history and origins, underlying the creation of consumer-safe “crypto” and its formation based upon the correct and proper applications of principles, concepts and core methods of non-novel (exact) conformity science. History shows that some untrained and untested promoters seemingly take the original computer code created by the “Satoshi Nakamoto” party and modify then re-package the code in order to create a new “crypto” product. Then the untrained and untested promoters start the marketing process, using technology platforms like TIKTOK®, TWITTER®, INSTAGRAM®, FACEBOOK®, LINKEDIN®, YOUTUBE®,

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WHATSAPP®, TELEGRAM®, SNAPCHAT®, PINTEREST®,
 REDDIT®, QUORA®, MICROSOFT TEAMS® (not a complete list
¹⁶); or traditional platforms like radio, television and newspapers,
 seminars and direct mail. The promoters use terms which pull at the
 emotions of consumers; terms like: “FOMO” (fear of missing out) or
 “HODL” (hold your ‘crypto’; the ‘crypto’ version of “buy and hold”
 in traditional finance); this process creates tremendous mental
 pressure and anxiety on trusting consumers and, well, as a result,
 hard-earned money is lost due to the inherent volatility found in
 experimental, non-commercial-grade (non-standard (standards-less),
 non-conforming, “crypto”.

9.6. One great mischaracterization (or false or misleading programming)

¹⁶ Top Social Media Sites to Consider for Your Brand in 2023; BUFFER.com; Source:
<https://buffer.com/library/social-media-sites/>

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by “Satoshi Nakamoto” -- or misunderstanding by government, regulators, promoters and consumers --is that the world’s first “peer-to-peer electronic cash system” is limited to a certain number of “bitcoin tokens”, for example a 21,000,000¹⁷ limit. While this may be true for the duplicative “Satoshi Nakamoto” ‘bitcoin’; the OFFICIAL AUTHENTIC ORIGINAL OAO™ brand of BITCOIN™ utility token system service, traceable to the “ORIGINAL ALGORITHM DEVELOPER (OAD™)”, namely, Anoop Bungay (with a little help from Santosh Bungay) -- and predates “Satoshi Nakamoto by at least four (4) to five (5) years (April 9, 2005) --- generates *unlimited (infinite; ∞)*, BITCOIN™ brand of tokens and is inherently dual functional:

¹⁷ Bitcoin v0.1 released;

<https://www.metzdowd.com/pipermail/cryptography/2009-January/014994.html>

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- 9.6.1. **Function 1:** Inherently tradeable in-kind (barter exchange; data exchanged for goods or services of value); without the need for special regulations because the processes are inherently regulatory-conforming.
- 9.6.2. **Function 2:** Inherently tradeable in-fiat (monetary exchange; currency exchanged for goods or services of value); without the need for special regulations or specialized “fiat-to-data currency conversion (exchange) processes” or specialized “payments processing systems” because the processes are inherently regulatory-conforming, integrated with fiat business processes and the process of exchange is inherently rooted within the global banking system, without the need for a “payments processing layer”.

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9.7. The public record will show that yours sincerely has educated countless people including world famous leaders and central bankers; see blog.mortgagequote.ca or www.blockchainForJudges.org.

10. One great misunderstanding by government, regulators, promoters and consumers is that “real, original, crypto” does NOT need a classical computer-based network to function; “real, original, crypto” may work equally well in a physical (non-online, non-electronic, non-virtual, non-binary digit), real-world network environment -- secretly, privately, safely and in a regulatory-integrated manner. This misunderstanding of requiring an “online system” is promoted by “Satoshi Nakamoto”¹⁸ and perpetuated by untrained, inexperienced “classical computer programmers” and promoters.

¹⁸ Ibid.

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11. So, how does one correct mischaracterizations and misunderstandings by government, regulators, industry and consumers initiated by actual or ostensible “counterfeiters”? This is the famous “*Anoop Bungay & ROLEX® Conundrum*”; how does an organization like Anoop Bungay (or ROLEX®) correct the public record by initiating an intellectual property dispute against a counterfeiter when the counterfeiter is anonymous and cannot be traced to a physical location? History proves that the answer is a concerted, tripartite consumer (government, regulator, industry, mainstreet investor, member of public) protection program:

11.1. By publishing textbooks (or Amicus Curiae Briefs) in order to educate the consumer; see **Exhibit 12 in the AMICUS BRIEF OF ANOOP BUNGAY.**

11.2. By registering consumer (government, regulator, industry, mainstreet

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investor, member of public) protection devices like intellectual property rights, with one or more members of the global World Intellectual Property Organization (WIPO) network. This network includes government members like the United States Patent and Trademark Office (USPTO). See Amicus Curiae of Anoop Bungay for an introduction into some of Anoop Bungay's consumer protection devices including source-identifiers; trademarks, brand names.

- 11.3. By creating consumer (government, regulator, industry, mainstreet investor, member of public) infrastructure See **Exhibit 10 of the AMICUS CURIAE OF ANOOP BUNGAY** for an introduction to the MQCC® Consumer Protection Global Infrastructure.

12. You are receiving this letter today because the Court needs to know that whatever the Court is being told about the history, nature, quality, character,

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feature, purpose, function, characteristics of “crypto” and related business processes is at best, being explained by a person or persons who do not have 22+ years of experience (my journey started at least as early as August 14, 2001); experience with actually creating a safe, fully commercialized, regulatory-integrated, professional liability (errors and omissions) insured, *de jure* US National (Federal) integrated, litigation-tested, regulatory-scrutinized, continually improved: ***“Peer-to-Peer Electronic Finance System-Network”*** and accompanying subordinate ***“Peer-to-Peer Electronic Cash System-Network”*** operations; and this matters because millions of consumers world-wide think the common understanding of volatility and regulatory uncertainty and regulatory conflict is normal, and this is false. The historical record proves that correct and proper “Crypto” [“Original Crypto” or “Originating Crypto” --- traceable to the seminal and pioneering work of Santosh & Anoop Bungay] co-exists peacefully with

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public securities regulators. Further, the Amicus Curiae and Exhibits will prove to the Court that historically correct and proper (original or originating) “crypto” nature, quality and character is exactly opposite what the consumers and Court might be led to believe. For example, correct and proper (original or originating) “crypto”:

- 12.1. Reduces carbon footprint
- 12.2. Maintains privacy (no need for regulatory reporting to third parties including “FINTRAC” or “FINCEN” or “COMMON REPORTING STANDARDS reporting”)
- 12.3. Reduces volatility of a financial transaction
- 12.4. Encapsulates value
- 12.5. Is regulatory-integrative where applicable

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- 12.6. Is borne of correct and proper applications of non-novel (exact) conformity science (www.conformity.org), not “classical computer science”
- 12.7. Requires a practitioner to attend an MQCC® ACCREDITED CLASS™ or approved learning facility for 4 years for a bachelor level of knowledge; 2-3 years for a Master’s degree level of knowledge; 2-4 years for a Doctorate degree level of knowledge and expertise; plus between 5 to 15 years of real-world experience for competency through proficient standard of competence levels of expertise¹⁹.
- 12.8. A recognized expert in “crypto”, who has learned directly from Anoop Bungay or from a curriculum that traces back to the corpus of

¹⁹ Bungay, Anoop. (2019). Teaching Harvard & All Higher-Level, Accredited/Accredited Class®. Regulated, Vocational, Academic, Research, Development (HARVARD) Class Organizations World-Wide: True "Principles of 'BlockChain'"™ Calgary, Alberta: MQCC™ Money Quality Conformity Control Organization

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intellectual property and conformity science knowledge developed by
Anoop Bungay, has earned one or more of the following brand name,
source-identifier, trademark registered professional designations
issued by Anoop Bungay's educational division of MQCC®:

12.8.1. PROFESSIONAL BLOCKCHAI NEER (P. BCR.)

12.8.2. PROFESSIONAL BITCOINEER (P. BTCR.)

12.9. A simple test to gauge the level of experience a candidate for the
position of “promoter” or “expert” or “consultant” in practical (praxis;
not theory) and commercial-tested experience in matters related to
peer-to-peer electronic (and non-electronic) finance systems and
subordinate peer-to-peer electronic (and non-electronic) cash systems
or “crypto”, is to ask one and only one question:

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12.9.1. “What were you doing on April 9, 2005?”

12.9.1.1. Based upon the answer provided to you, you will get a good sense of the person’s length of experience of degree of exposure or grasp of the historical record.

12.9.1.2. To be candid, I have heard some people say: “I was in elementary school”, or “I was in junior high school” or “I was in high school” or “I was in university” or “I was in a job in an unrelated field.”

12.10. Not a complete list

13. Another reason you are receiving this letter today is because as commercialized, consumer-safe, regulatory-integrated forms “crypto” become more “mainstream”, pursuant to the U.S. Code of Federal

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Regulations (CFR) Title 17 Chapter II Part 275 § 275.206(4)-1 Investment adviser marketing²⁰, public regulatory organizations like the U.S. Securities and Exchange Commission (SEC; the Plaintiff) and private regulatory organizations like the Financial Industry Regulatory Authority FINRA²¹ require regulated professionals to follow a fair and balanced^{22 23} approach when presenting information within advertising; particularly in matters related to *material risk, specific investment advice, performance results, and performance time periods. Further, An advertisement may not otherwise be*

²⁰ U.S. Code of Federal Regulations; Title 17 Chapter II Part 275 § 275.206(4)-1 Investment adviser marketing; Source:

[https://www.ecfr.gov/current/title-17/chapter-II/part-275/section-275.206\(4\)-1](https://www.ecfr.gov/current/title-17/chapter-II/part-275/section-275.206(4)-1)

²¹ FINRA Financial Industry Regulatory Authority; www.finra.org

²² SEC: SEC Adopts Modernized Marketing Rule for Investment Advisers; Source:

<https://www.sec.gov/news/press-release/2020-334>

²³ FINRA: Frequently Asked Questions About Advertising Regulation; Source:

<https://www.finra.org/rules-guidance/guidance/faqs/advertising-regulation>

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*materially misleading.*²⁴

13.1. In order to adhere to the principles of a “fair and balanced” approach by every regulated organization (licensee or regulatee) and regulated professional (advisor, agent) under the regulatory supervision of the U.S. Securities and Exchange Commission (SEC; the Plaintiff) or Financial Industry Regulatory Authority FINRA, it stands to reason that the regulated organizations and professionals would need to provide disclosure -- in all of there applicable advertising -- to all of their current and future “crypto” investor customers of the existence of Anoop Bungay and the 22+ years of development and commercialization of PrivateLender.org and the goods and services provided by MQCC® MortgageQuote Canada Corp., Bungay

²⁴ U.S. Code of Federal Regulations; Title 17 Chapter II Part 275 § 275.206(4)-1 Investment adviser marketing; Source:
[https://www.ecfr.gov/current/title-17/chapter-II/part-275/section-275.206\(4\)-1](https://www.ecfr.gov/current/title-17/chapter-II/part-275/section-275.206(4)-1)

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International Inc., MQCC Bungay International LLC and related parties; including the fact the fully commercialized, regulatory-integrated, professional liability errors and omissions insured, Anoop Bungay “crypto” (peer-to-peer finance system and subordinate cash system) system-network pre-dates the “Satoshi Nakamoto” experimental process by at least 4-5 years; the Anoop Bungay company, MQCC® (MortgageQuote Canada Corp.) organization is continually registered to the U.S. National Standard for quality management, which provides legislators, regulators, consumers, industry, academia, the general public with instant or *prima facie* (at-a-glance) evidence of safe, reliable and good products and methods; better, safer and more efficient governance, management, and operation processes of an organization.

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13.2. On May 24, 2022, 11:12 AM, Anoop Bungay Founder of MQCC® contacted Mr. Robert W. Cook, CEO of FINRA to discuss matters related to “fair and balanced” advertising by FINRA regulatees and “consumer protection” in a document entitled: May 2022 Public Consumer Protection Message to Mr. Robert W. Cook, Esq., President FINRA and US Investors and Foreign Direct Investors who place their Financial trust in FINRA-regulated Organizations and Professionals; see **Exhibit 4 of the AMICUS CURIAE OF ANOOP BUNGAY** to read the letter.

14. A further reason you are receiving this letter today is because the Court needs to know that while the Court may consider the HOWEY TEST for determining if a “digital asset” is an investment contract²⁵, and while the

²⁵ Framework for “Investment Contract” Analysis of Digital Assets; US Securities and Exchange Commission; <https://www.sec.gov/corpfin/framework-investment-contract-analysis-digital-assets>

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Court may consider the DAUBERT TEST for determining qualification of an expert; there may be a need to introduced the Court to the **BUNGAY TEST** for determining whether the nature, quality, character, feature, form, function, purpose, extent, characteristics of a genus or species of goods or services claimed to be “crypto” actually, ostensibly or realistically meets the originating commercial standards and *de facto* industry standards, established at least as early as April 9, 2005 and continually improved over the past 17+ years.

15. While the historical record will show that as early as over four (4) years earlier, yours sincerely (Anoop Bungay) invited the Office of the Chair of the U.S. Securities and Exchange Commission (SEC) ---the Plaintiff -- to learn directly from the creator, this offer was not pursued (see **Exhibit 1, Exhibit 2 and Exhibit 3 of the AMICUS CURIAE OF ANOOP BUNGAY**

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for proof); yours sincerely (Anoop Bungay) is a non-affiliated party and has no relationship whatsoever with any other parties.

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- 15.1. If a picture is worth 1000 words; here is a picture of a textbook including the invitation to the Plaintiff (available on the internet).



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Regulator, Policy Maker,
Investigator, Lawyer

**EXCHANGE, LAW
ENFORCEMENT,
EDUCATORS:** Officers

CHIEF EXECUTIVES:
Top Management, CEO

of Regulatory

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A. K. (Anoop) Bungay, P. BCr.®
A Father of BlockChain®/™/SM Textbook Series

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16. Over the past 21+ years, the Court needs to know that the Plaintiff is not the only party that has been contacted, educated or otherwise directly or indirectly approached by yours sincerely (Anoop Bungay); the list spans decades and includes everyday citizens and world leaders and captains of industry, alike:

16.1. International Conference of Legal Regulators (ICLR);

16.2. American Bar Association (ABA);

16.3. Federation of Law Societies of Canada (FLSC); (see www.BlockChainforLawyers.org to read the letters)

16.4. Current or former Canadian elected or appointed officials, or heads of organizations or senior members of organizations including provincial regulatory bodies in various industries; Canadian federal government

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ministries or agencies including Federal law enforcement, including:

- 16.5. Minister of Finance (Federal) - Canada
- 16.6. Ministry of Finance (Federal) - Canada
- 16.7. Treasury Board Secretariat of Canada
- 16.8. Competition Bureau of Canada
- 16.9. Top Management in the Alberta Government - Canada
- 16.10. Real Estate Council of Alberta RECA - Canada
- 16.11. BC (British Columbia) Ministry of Finance; Deputy Premier of BC -
Canada
- 16.12. Financial Services Regulatory Authority of Ontario FSRA (formerly
FSCO) - Canada

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- 16.13. BC Financial Services Agency BCFSA (formerly FICOM) - Canada
- 16.14. Ontario Securities Commission OSC - Canada
- 16.15. including practicing or non-practicing lawyers (licensed legal professionals) in various and sundry roles from policy making to investigation to enforcement
- 16.16. International Science Council
- 16.17. Chief Science Officer of Canada
- 16.18. Bank of Canada (1 or Senior Managers and 1 or more Past Governors)
- 16.19. Various and sundry journalists including Bloomberg; National Post of Canada; FOX Business; visit: ijcs.mqcc.org)
- 16.20. Heads (past and current) for various G20 and G7 Central Banks

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16.21. TMX Group - Canada Stock Exchange

this is an incomplete list; visit www.DisclosureOfBlockchain.com or www.mqcc.org to learn more (See Exhibit 7 of the AMICUS CURIAE OF ANOOP BUNGAY)

16.22. International bodies and other international organizations

16.22.1. United Nations

16.22.2. United States current and former Presidents

(www.President-to-President.org); See Exhibit 8 of the AMICUS CURIAE OF ANOOP BUNGAY

16.22.2.1. Bush, Jr.

16.22.2.2. Obama

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16.22.2.3. Trump

16.22.2.4. Current President, Biden

16.22.3. United States Congressional Committee Chairs

16.22.4. United States Securities and Exchange Commission SEC®

16.22.5. Financial Regulatory Authority FINRA USA

16.22.6. Bank of England, both Current and Past Governors

16.22.7. this is an incomplete list visit

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more

16.23. (3) You may see my letters to Bloomberg; Federation of Law Societies
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Authority) at blog.mortgagequote.ca and twitter [@mymortgagequote](https://twitter.com/mymortgagequote)

17. Here is a list of some websites and textbooks published by yours sincerely

(Anoop Bungay);

- www.BlockChainForJudges.com
- www.mqcc.org

Blog:

- Blog.mortgagequote.ca

Twitter:

- [@mymortgagequote](https://twitter.com/mymortgagequote)

The International Journal of Conformity Science IJCS™

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